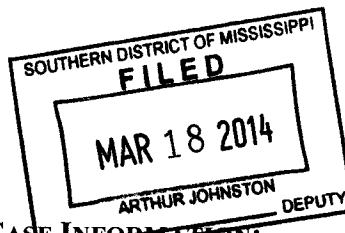


CRIMINAL CASE COVER SHEET

U.S. District Court
PLACE OF OFFENSE:



CITY: PEARL

COUNTY: RANKIN

RELATED CASE INFORMATION:

SUPERSEDING INDICTMENT _____ DOCKET # 3:14CF69CWR-FKB

SAME DEFENDANT _____ NEW DEFENDANT _____

MAGISTRATE JUDGE CASE NUMBER _____

R 20/ R 40 FROM DISTRICT OF _____

DEFENDANT INFORMATION:

JUVENILE: ___ YES X NO

MATTER TO BE SEALED: ___ YES X NO

NAME/ALIAS: WILLIAM MARSHALL WOLFE

U.S. ATTORNEY INFORMATION:

AUSA HAROLD H. BRITTAIN BAR # 4556

INTERPRETER: X NO ___ YES LIST LANGUAGE AND/OR DIALECT: _____

LOCATION STATUS: ARREST DATE _____

___ ALREADY IN FEDERAL CUSTODY AS OF _____

___ ALREADY IN STATE CUSTODY

___ ON PRETRIAL RELEASE

U.S.C. CITATIONS

TOTAL # OF COUNTS: 2 _____ PETTY _____ MISDEMEANOR _____ 2 FELONY

<u>(CLERK'S OFFICE USE ONLY)</u>	<u>INDEX KEY/CODE</u>	<u>DESCRIPTION OF OFFENSE CHARGED</u>	<u>COUNT(S)</u>
Set 1 <u>18:157.F</u>	<u>18 USC § 157(1)</u>	<u>Bankruptcy Fraud</u>	<u>1</u>
Set 2 <u>18:152.F</u>	<u>18 USC § 152(7)</u>	<u>Concealment of assets; false oaths and claims; bribery</u>	<u>2</u>

Date: 3/11/14

SIGNATURE OF AUSA: 